

AGENDA

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, September 2, 2015 at 8:00 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the August 5, 2015 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:.
5. Committee Member Reports:
6. Consider, discuss, and take action

Room usage Courthouse for Restorative Justice
Discuss Capital Improvement Projects
Micromain training
2016 Budget Discussion

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COUNTY CLERK

AUG 27 2015

DODGE COUNTY, WIS.
9:13 AM BeB

7. Report and consider maintenance operations and projects:
 - Admin Building
 - Update on the Administration Building Roof Project Bids
 - Update on the Administration Parking Lot
 - Jail Facility
 - Update on the Jail Water Heater Project
 - Update to Security Electronics Upgrade at the Jail and Courthouse
 - HDOB
 - Update on the HDOB Chiller
 - Youth Building
 - Budget 2016
 - Courthouse
 - B010 Air Conditioner Project
8. Establish future meeting date.
9. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.